



Ref: JSWSL: SEC: MUM: SE: 2025-26/07-1
July 2, 2025

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No.500228. Kind Attn.: Listing Department
--	---

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company’s Directorate

Dear Sirs/Ma’ams,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company today, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Shyamal Mukherjee (DIN 03024803), as an Additional director in the category of Non-Executive Independent Director on the Board of the Company with effect from July 23, 2025.

We further inform that subject to the approval of shareholders of the Company, his appointment as a Non-Executive Independent Director is for a term of five years from July 23, 2025 to July 22, 2030, not liable to retire by rotation.

It is affirmed that Mr. Shyamal Mukherjee is not debarred to be appointed as a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required under regulation 30 of the listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure-A.



Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

The disclosure will also be made available on the Company's website at www.jsw.in. pursuant to Regulation 30(8) of the LODR.

The Board approved the aforesaid proposal at 04.35 pm.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Manoj Prasad Singh
Company Secretary
(in the interim capacity)

CC:

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589
Hotline: (65) 6236 8863
Fax: (65) 6535 0775





ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sl. No.	List of events required to be disclosed	Information of such event(s)
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	<p>Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Shyamal Mukherjee as an Additional Director in the category of Non-Executive Independent Director with effect from July 23, 2025.</p> <p>Further, the Board also recommended to the shareholders the appointment of Mr. Shyamal Mukherjee as an Independent Director for a term of five years with effect from 23rd July, 2025 up to 22nd July, 2030, not liable to retire by rotation.</p>
02.	Date of Appointment/re-appointment/Cessation (as applicable) & Terms of Appointment/re-appointment	<p>Appointment is with effect from July 23, 2025. The term of appointment of Mr. Shyamal Mukherjee as Independent Director will be for period of 5 years subject to approval of shareholders.</p>
03.	Brief Profile (in case of appointment)	<p>Mr. Shyamal Mukherjee, aged 65 years, is the former Chairman and Senior Partner of PwC in India. As Chairman, he was at the forefront of making PwC a more future-ready firm, investing in and strengthening the firm's key capabilities across its people, go-to-market initiatives, and internal transformation.</p> <p>As a leader, Mr. Mukherjee has been known for building a culture that is values-driven, encourages innovation and robust governance. He has also been a staunch advocate of bringing in more diversity in the talent pool at PwC and has spearheaded initiatives that are today bearing fruit.</p> <p>Mr. Mukherjee believes that responsible organisations play a pivotal role in building a sustainable society, and under his Chairmanship, PwC Foundation in India was engaged in providing support to the causes of education for the girl child, empowerment of women,</p>



Sl. No.	List of events required to be disclosed	Information of such event(s)
		<p>environmental sustainability and disaster relief initiatives across the country.</p> <p>During his long professional career, he has advised several multinational companies wanting to invest/operate in India on business issues, and regulatory and tax matters. He has also been involved in advising on transactions and mergers & acquisitions.</p> <p>Mr. Mukherjee started his professional journey with PwC in 1984 and became a partner in 1993. Along the way, he assumed several leadership roles, including PwC India's Brand & Strategy Leader and Leader of PwC India's Tax practice.</p> <p>Mr. Mukherjee is a Bachelor of Commerce and Bachelor of Law from University of Delhi and is a Chartered Accountant and member of Bar Council of Delhi.</p>
04.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Shyamal Mukherjee is not related to any Director of the Company.

For **JSW STEEL LIMITED**

Manoj Prasad Singh
Company Secretary
(in the interim capacity)